

Company No. SC115011

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**  
**RESOLUTIONS**

**ISOCOM COMPONENTS LIMITED (THE "COMPANY")**

(Passed on 22nd September 2003)

At an **Extraordinary General Meeting** of the Company, duly convened and held at *Elvington Science Centre, Tranent, E. Lothian* on 22nd September 2003, the following Resolutions were duly passed as a Special Resolution and an Ordinary Resolution, as the case may be -

**SPECIAL RESOLUTION**

- 1 That the Articles of Association of the Company be altered by the insertion of the following new Article 84, and the renumbering of the remaining Articles accordingly -  
  
'84. The Company may by Ordinary Resolution remove any director of the Company'.

**ORDINARY RESOLUTION**

- 2 That, subject to the passing as a special resolution of Resolution 1 of the notice convening the meeting at which this resolution is proposed, Glenda Fox be removed as a director of the Company forthwith.

  
.....  
Chairman

